



April 23, 2004

**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSANews/default.htm>

EXCELLENCE IN PUBLIC BUILDINGS COMMITTEE

A public meeting will be held on:

Tuesday, May 4, 2004

10:00 a.m. – 3:00 p.m.

California Community Colleges Building
1102 Q Street, Sacramento, CA
5th Floor, Conference Room A
(916) 445-8100

A G E N D A

Committee Members

Charles Higuera*, Committee Chair
Jo Ann Koplin*, Vice Chair
Kerry Clegg*
Bob Dyson*
Stephanie Gonos*
Lowell Shields*
Rogerio Carvalheiro
Kurt Cooknick
Ken Francis
Gary McGavin

DSA Technical Rep.

Glenn Hezmalhalch

Committee Staff

Richard Conrad

DSA AB Staff

Elena Tarailo
Dan Rasmussen
John Vester

* = DSA Advisory Board Member

- I. Call to Order
- II. Introduction of Members and Guests
- III. Review of previous meeting

- IV. Discussion of committee agenda, 2004-2005
- V. Review and discussion of DSA web content
- VI. Discussion of: EXCELLENCE IN SCHOOL BUILDINGS, The School Design & Construction Process
- VII. New Business
- VIII. Review Action items
- IX. Focus of next meeting
- X. Set next meeting date
- XI. Adjourn

Questions regarding the meeting may be directed to Elena Tarailo (916) 445-0119 or Dan Rasmussen (916) 327-7230.

Committee Members: If you are unable to attend the meeting, please notify Dan no later than Friday, April 30, 2004.

Advisory Board Members: To ensure that there will be a quorum, if a scheduling conflict arises on your calendar please notify Dan or Elena as soon as possible.

Sincerely,

John Vester
Interim Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Monday, May 3, 2004 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be made to the Division of the State Architect Advisory Board office no later than 5 working days prior to the day of the meeting.

DIRECTIONS

From I-5

Take the Q Street exit, East . Continue on Q Street. The building is located on Q St. between 11th and 12th.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street. The building is located on Q St. between 11th and 12th.

From the East, Capital city Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street. The building is located on Q St. between 11th and 12th.

Airport Shuttle Service is Available, for example:

Online: <http://www.supershuttle.com/Default.htm> Phone: 800-BLUE VAN (258-3826)

Or: <http://www.bajalimo.com> Phone: (800) 990-2252

PARKING GARAGES **(Rates subject to change)**

Benvenuti Plaza . 1515 S Street. \$6.00 per day/ \$1.00 and hour

10th and P Street . (between O and P).. \$12.00 per day/ .75 per hour

11th and 12th Street . (between O and P).. \$12.00 per day/ .75 per hour